

FILED
U.S. DISTRICT COURT
DISTRICT OF WYOMING

IN THE UNITED STATES DISTRICT COURT
2021 DEC 21 AM 10:54

FOR THE DISTRICT OF WYOMING
CAROLYN BURRIS, CLERK
CHEYENNE

UNITED STATES OF AMERICA,

Plaintiff,

v.

ALEXA S. KINNEY,

Defendant.

No.

21-CR-142-J

Ct 1: 18 U.S.C. § 1343
(Wire Fraud)

Ct 2: 18 U.S.C. § 1029(a)(2)
(Using an Unauthorized Access
Device)

Ct 3: 18 U.S.C. § 287
(Making False Claims)

INFORMATION

THE UNITED STATES ATTORNEY CHARGES THAT:

COUNT ONE

Between on or about August 9, 2019, through and including on or about December 31, 2019, in the District of Wyoming, the Defendant, **ALEXA S. KINNEY**, knowingly devised and intended to devise a scheme and artifice to defraud and to obtain money by means of false and fraudulent pretenses, representations, and promises (“scheme”), in an amount totaling at least \$165,000.00, which scheme was furthered by the use of interstate wire communications.

In violation of 18 U.S.C. § 1343.

COUNT TWO

From on or about June 19, 2019, through and including on or about July 10, 2019, in the District of Wyoming, the Defendant, **ALEXA S. KINNEY**, knowingly and with the intent to defraud, did use one or more unauthorized access devices during a one-year period, and by such

conduct obtained things of value aggregating \$1,000 or more during that period, such conduct affected interstate commerce.

COUNT THREE

From on or between April 1, 2020, through and including on or about April 30, 2020, in the District of Wyoming, the Defendant, **ALEXA S. KINNEY**, made and presented to the Internal Revenue Service a claim upon a department and agency of the United States, knowing that said claim was false and fraudulent in that the claim included a false statement about the Defendant's gross income for the year 2019.

In violation of 18 U.S.C. § 287.

DATED this 21st day of December, 2021.

L. ROBERT MURRAY
United States Attorney

By: Margaret Vierbuchen
MARGARET M. VIERBUCHEN
Assistant United States Attorney

PENALTY SUMMARY

DEFENDANT NAME: **ALEXA S. KINNEY**

DATE: December 7, 2021

INTERPRETER NEEDED: No

VICTIM(S): Yes

OFFENSE/PENALTIES:

Ct: 1 **18 U.S.C. § 1343**
(Wire Fraud)

0-20 Years Imprisonment
Up To \$250,000 Fine
3 Years Supervised Release
\$100 Special Assessment

Ct: 2 **18 U.S.C. § 1029(a)(2)**
(Using an Unauthorized Access Device)

0-10 Years Imprisonment
Up To \$250,000 Fine
3 Years Supervised Release
\$100 Special Assessment

Ct: 3 **18 U.S.C. § 287**
(Making False Claims)

0-5 Years Imprisonment
Up to \$250,000 Fine
3 Years Supervised Release
\$100 Special Assessment

TOTALS: 0-35 Years Imprisonment
Up To \$750,000 Fine
3 Years Supervised Release
\$300 Special Assessment

AGENT: Jacob Rice, IRS

AUSA: Margaret M. Vierbuchen, Assistant United States Attorney

**ESTIMATED TIME OF
TRIAL:** 1 to 5 days

**WILL THE GOVERNMENT
SEEK DETENTION IN THIS
CASE:**

Yes

**ARE THERE DETAINERS
FROM OTHER
JURISDICTIONS:**

No